MINUTES OF THE ANNUAL WATER USER'S MEETING, MILFORD VALLEY DISTRIBUTION SYSTEM, FEBRUARY 7, 1996.

The annual water user's meeting for the Milford Valley Distribution System was called to order by Chairman James Mayer, February 7, 1996 at 1:10 p.m. at the Milford Senior Citizens. There were Water User's present, Larry Sower and Warren Peterson representing Circle Four Farms, 5 Division of Water Rights Representatives.

Minutes of the 1995 meeting was read by secretary Kristen Mayer. One question was asked by Robert Christiansen on the water board election. Chairman James Mayer said that is how it was done last year and everyone that was present was in favor. Russel Mayer made a motion to accept the minutes for 1995 and Arlan Mayer seconded the motion, motion carried.

Lee Sim then gave the financial report. He handed out a new list of Delinquent Accounts which was a lot smaller than the one that was sent out in January. He said a lot of accounts have been paid. He explained why Circle Four Farms Account was not paid, it was because it just got changed into Circle Four instead of Wade Marshall. Mr. Sim stated that there will be another meeting on the 29th of February after the voting of the two proposals, and that is when the budget will be set. The balance of funds as of December 31, 1995 was \$1,883.36, now since Delinquent funds have been paid the balance now is \$3,475.48. Ted Rimpau made a motion to accept the financial report, Arlan Mayer seconded the motion, motion carried.

A commissioner report was then given by John Larsen since Commissioner Larry Maycock was unable to attend. John stated that Larry has done a good job. John said Larry wanted to let the water user's know that he has enjoyed working with them this past summer. Larry does have a computer and has recorded all his records on it. With the wet spring last year the water levels did come up. They thought that the Pitot tube reading was accurate except if the pipe was not full and if there was air in it. Records on wells have not been updated. John and Larry are working on the right well acre foot pumpage and name changing.

Joey Leko asked if there could be a reservoir made to store flood water. He was told that it was a County project.

Lee went over the two proposes that was sent out to Water User's in January. ALTERNATIVE 1: Regulate water use by water measurement. ALTERNATIVE 2: Regulate water by controlling irrigated land. Water users' are supposed to stay in their acreage if Alternative 1 is the choice of the User's. Ballots will be sent out to every water user and they will have to have them back by

February 22nd. The next meeting will be on the 29th of February at 3:00 p.m. If the Water User fails to vote them, he will have to go with what the majority votes for. A Commissioner will be voted on. Also, the budget will be set for 1996 and a new board member.

Lee then asked if the Water User's that have more acreage be sent more than one ballot and the smaller farmer one ballot. Max Mayer made a motion to send just one ballot to every water user. Dale Craw seconded the motion and all were in favor.

Joey Leko asked whom he could notify if he needed to water earlier than his rights, because of the dry fall. Kerry Carpenter said he would have to notify him, but don't wait till the last minute because it takes time to do it.

Robert Christiansen then asked if he could give a statement on water rights and acreage. Chairman James Mayer said that would be fine.

James then asked if anyone wanted to go to the annual hospital meeting and vote on new members. Jerry Mayer made a motion for James to go vote, Mike Yardley seconded the motion, motion carried.

Meeting then adjourned at 3:15 p.m.